



## City of Scottsdale PARKS AND RECREATION COMMISSION

### **MARKED AGENDA**

5:00 p.m., Wednesday, January 7, 2015  
Chaparral Park  
5401 N. Hayden Rd., Scottsdale, AZ 85250

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order 5:01 p.m.**

#### **Roll Call**

**PRESENT:** Harry Schlegelmilch, Stan Koczka, Anne Wurth, David Brown, Virginia Harris, Michael Bouscher, Sherry Woodley

#### **Public Comment**

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

#### **Moment of Silence**

#### **1. Approval of the Minutes**

a. Regular Meeting: December 3, 2014

Commission Action: Formal motion and vote

**APPROVED: 6-0; motion by Commissioner Harris; 2nd Commissioner Woodley; Vice-Chair Koszka abstained**

#### **2. Election of Officers**

In accordance with the bylaws of the Parks and Recreation Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.

Commission Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for the next 12 months.

**APPROVED: 6-0; motion by Commissioner Harris nominating Chair Schlegelmilch to continue serving as chair of the PRC; 2nd Vice-Chair Koszka; Chair Schlegelmilch abstained**

**FAILED: 3-3; motion by Chair Schlegelmilch nominating Commissioner Brown to serve as vice-Chair of the PRC; 2nd Commissioner Bouscher; Vice-Chair Koczka and Commissioners Woodley, Wurth dissented; Commissioner Brown abstained**

**APPROVED: 4-2; motion by Vice-Chair Koszka nominating Commissioner Harris to serve as vice-Chair of the PRC; 2nd Commissioner Woodley; Chair Schlegelmilch and Commissioner Bouscher dissented; Commissioner Harris abstained**

**3. Approval of Parks and Recreation Commission 2014 Annual Report**

Discussion and approval of Parks and Recreation 2014 Annual Report.

Commission Action: Action Item

**APPROVED: 7-0; motion by Commissioner Brown; 2nd Vice-Chair Koszka**

**4. Family Circus Exhibit at McCormick-Stillman Railroad Park**

Kira Peters, Recreation Supervisor, Drew and Lisa Aquilina, Site Design Landscape Architecture team will give an update on plans for the Family Circus exhibit that will compliment the "Giddy-Up Daddy" statue at the Railroad Park.

Staff contacts: Kira Peters, Recreation Supervisor, [kpeters@scottsdaleaz.gov](mailto:kpeters@scottsdaleaz.gov)

Commission Action: Information

**5. Youth Sports Field Allocation Update**

City of Scottsdale and partner factors that affect the allocation of fields for youth sports.

Staff contacts: Terry Erickson, Parks and Recreation Manager, [terickson@scottsdaleaz.gov](mailto:terickson@scottsdaleaz.gov)

Commission Action: Information and Discussion

**6. Results from an Intercept Survey at the Chaparral Park Off Leash Area**

Staff will provide an update on the recently completed intercept survey for the Chaparral off leash area. Staff is also requesting review and discussion of the survey date and provide any follow-up direction as needed.

Staff contact: Tim Barnard, Parks and Recreation Manager, [tbarnard@scottsdaleaz.gov](mailto:tbarnard@scottsdaleaz.gov)

Commission Action: Information and Discussion

**APPROVED: 4-3; motion to NOT charge a user fee for the off-leash area; by Commissioner Brown; 2nd Commissioner Harris; Chair Schlegelmilch, Vice-Chair Koszka, and Commissioner Bouscher dissented**

**FAILED: 3-4; motion to NOT install controlled access; by Commissioner Brown; 2nd Commissioner Wurth; Chair Schlegelmilch, Vice-Chair Koszka and Commissioners Bouscher and Woodley dissented**

**APPROVED: 6-1; motion to look at the associated costs before determining whether or not to move forward with creating controlled access to the off-leash area; motion by Commissioner Harris; 2nd Commissioner Brown; Vice-Chair Koczka dissented**

**FAILED: 3-4; motion to move forward with controlled access for the off-leash area and implementation of voluntary user fees; motion by Chair Schlegelmilch; 2nd Vice-Chair Koszka; Commissioners Brown, Harris Wurth, and Woodley dissented**

**APPROVED: 7-0; motion to maintain the existing Off-Leash Area rules; motion by Commissioner Harris; 2nd Commissioner Woodley**

**APPROVED: 6-1; motion to maintain existing maintenance priorities; motion by Commissioner Brown; 2nd Commissioner Woodley; Chair Schlegelmilch dissented**

**7. Recognition of Commissioner Koczka's Years of Service**

*Jan Cameron, Parks and Recreation Director, will acknowledge Commissioner Koczka, on his years of dedicated service.*

Action: Information

**8. Commissioner Report**

The commissioners will give updates on events and activities they have attended since the last meeting.

Commission Action: Information

**8. Director's Report of Current Events (A.R.S. § 38-431.02(K))**

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

**9. Public Comment**

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.


However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

**10. Adjournment 7:12 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**